

**Minutes  
Hurst City Council  
Work Session  
Tuesday, January 24, 2017**

On the 24th day of January 2017, at 5:24 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward	)	Mayor
Larry Kitchens	)	Mayor Pro Tem
Bill McLendon	)	Councilmembers
Henry Wilson	)	
Nancy Welton	)	
David Booe	)	
Trasa Cobern	)	
Clay Caruthers	)	City Manager
John Boyle	)	City Attorney
Allan Heindel	)	Deputy City Manager
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Clayton Fulton	)	Executive Director of Fiscal and Strategic Services
Steve Bowden	)	Executive Director of Development
Malaika Marion Farmer	)	Executive Director of Administrative Services
Michelle Lazo	)	Managing Director of Development
Shelly Klein	)	Communication Specialist

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

**I. Call to Order** – The meeting was called to order at 5:24 p.m.

**II. Informational Items**

- **Discussion and update of 85<sup>th</sup> Legislative Session** - City Manager Caruthers noted a bill filed to provide local control on 8 Liners.
- **Discussion and update of Draft Citizen Surveys** - Executive Director of Fiscal and Strategic Services Clayton Fulton briefed Council on the changes to the citizen survey as proposed by Council at the last meeting. He stated the survey will go live January 25, 2017, and run through the end of the month. Mr. Fulton reviewed marketing methods for the survey including social media, electronic media boards, and the *Star Telegram*. Deputy City Manager Allan Heindel provided an update on the Parks Survey, including Council's proposed changes, and stated the survey will go live on February 28, 2017, after the citizen survey, and run three weeks.
- **Discussion and update of City's new website** - Executive Director of Administration and Customer Service Malaika Marion Farmer introduced Communication Specialist Shelly

Klein who provided an overview of the proposed website changes. Ms. Farmer stated staff hopes to unveil the new site at the Townhall Forum.

- **Discussion and update of redevelopment study** - Executive Director of Economic Development Steve Bowden briefed Councilmembers on survey response regarding the redevelopment study noting the overwhelmingly positive responses. He stated the first stakeholder meeting is tomorrow and the Council's Work Session is scheduled January 30, 2017. Mr. Bowden stated the second set of stakeholder meetings will be February 15, then another City Council Work Session for a recap. Mr. Bowden also noted interest in City property on Trinity Boulevard and stated he will investigate options.

### **III. Discussion of Agenda Item(s) 2 and 3**

Conduct a public hearing to consider SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway and consider Ordinance 2350, first reading, to adopt SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway.

Managing Director of Development Michelle Lazo briefed Council on proposed SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway and consider Ordinance 2350, noting the applicant is requesting the site plan to construct a new retail/restaurant center.

### **IV. Discussion of Agenda Item(s) 4**

Consider approval of P-16-06, W.B. La Cava Subdivision, a replat of a portion of Lot 18 to Lot 18R W.B. La Cava Subdivision, being .957 acre located at 505 Brown Trail.

Managing Director of Development Michelle Lazo briefed Council on P-16-06, W.B. La Cava Subdivision, a replat of a portion of Lot 18 to Lot 18R W.B. La Cava Subdivision, being .957 acre located at 505 Brown Trail.

### **V. Discussion of Agenda Item(s) 5**

Consider Resolution 1662 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development.

Managing Director of Development Michelle Lazo briefed Council on Resolution 1662 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development.

### **VI. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to enter into a contract with Fort Worth Civil Constructors, LLC, for bridge repairs to Bedford-Eules Road Bridge over Lorean Branch.

Executive Director of Public Works Greg Dickens briefed Council on the proposed contract with Fort Worth Civil Constructors, LLC, for bridge repairs to Bedford-Eules Road Bridge over Lorean Branch, noting only one bid was received, the majority of the sandblasting

work is on the underside of the bridge, and staff's belief the bid received is reasonable.

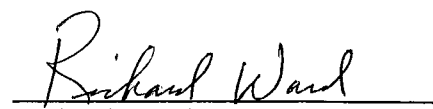
**VII. Adjournment - The work session adjourned at 6:16 p.m.**

**APPROVED** this the 14th day of February 2017.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Richard Ward, Mayor